



Companies House
— for the record —

363a_(ef)

Annual Return



XBLJ513I

Received for filing in Electronic Format on the: **03/07/2008**

Company Name: **ABS FIDUCIARIES LTD**

Company Number: **06300095**

Company Details

Period Ending: **03/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**SUITE 2 23-24 GREAT
JAMES STREET
LONDON
WC1N 3ES**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KATYA TRIM**

Address: **21 HIGH ROAD BEESTON
SANDY
BEDFORDSHIRE
SG19 1NS**

Director 1 :

Name: **ELISANA MARIE-
ANTOINETTE LABONTE**

Address: **AUX CAP
MAHE
SEYCHELLES**

Date of Birth:
10/06/1961

Nationality:
Other

Occupation:
CORPORATE SECRETARY

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1

TOTALS

1	GBP1
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 03/07/2008

Name:

ELISANA MARIE-ANTOINETTE LABONTE

Address:

- AUX CAP

-

MAHE

SEYCHELLES

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/07/2008**

Authenticated: **Yes (E/W)**